

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10309-10003
RECORD SERIES : JFK
AGENCY FILE NUMBER : LA DIV WORK FILE

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Case#:NW 53320 Date: 06-27-2017

DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA
FROM : CHIEF OF STATION, JMWAVE
TO : CHIEF, SPECIAL AFFAIRS STAFF
TITLE : DISPATCH: OPERATIONAL/TYPIC/AMFAUNA SUB-SOURCES USED
BY AMFAUNA-13
DATE : 10/22/1963
PAGES : 3

SUBJECTS : AMFAUNA-36

DOCUMENT TYPE : PAPER
CLASSIFICATION : SECRET
RESTRICTIONS : 1B
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[R] - ITEM IS RESTRICTED 104-10309-10003

AMFAUNA
OPS

DISPATCH	CLASSIFICATION SECRET	PROCESSING		
		PROPOSED	ACTION	ACCOMPLISHED
TO Chief, Special Affairs Staff		X	MARKED FOR INDEXING	
INFO.			NO INDEXING REQUIRED	
FROM Chief of Station, JMWAVE			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT Operational/TYPIC/AMFAUNA Sub-Sources Used by AMFAUNA-13			ABSTRACT	
			MICROFILM	

MICROFILMED
NOV 1 1963
DOC. MICRO. SER.

ACTION REQUIRED: Traces on Identities 2,3,and 4

1. During debriefing in the JMWAVE area on 13 and 14 September 1963, AMFAUNA-13 stated that the sub-sources he used most frequently were AMFAUNA-36 and AMFAUNA-37. He also obtained information from Identities 1,2, and 3, and from a number of occasional informants whom he knew as business acquaintances.
2. Biographical and operational data on AMFAUNA-36 were forwarded in UFGA 11695, 7 Oct 63, and UFGA 11696, 7 Oct 63.
3. Biographical and operational data on AMFAUNA-37 were forwarded in UFGA 11657 and UFGA 11758 of 9 October 1963. AMFAUNA-13 explained that AMFAUNA-37 had been unable to accept an SW system because of responsibility to his mother who is paralyzed and has to receive injections every two hours around the clock. Nevertheless, AMFAUNA-13 has found AMFAUNA-37 useful and has the utmost confidence in him. Among AMFAUNA-37's informants are a medical corpsman at the San Antonio de Los Baños Airforce Base, and a doctor who works in the Havana Naval Hospital. AMFAUNA-37 also takes professional trips to the Isle of Pines. He was left in contact with AMFAUNA-27.
4. Biographical data on Identity 1 were forwarded in UFGA 11692, 9 October 1963. Identity 1 has not been left in contact with any of the AMFAUNA agents. He has a number of potentially valuable informants, including the photographer mentioned in paragraph 1 of UFG 2822, an unidentified attorney who is a long-time member of the Cuban Communist Party, and his firm's salesmen who travel throughout the Cuban provinces. Identity 4 is one of the latter; he spends about twenty days a month travelling in Camaguey and Oriente Provinces. An attempt will be made to activate Identity 1 independently of the AMFAUNA net, through his brother Identity 5 who is a Proctor and Gamble executive in Mexico City.

Continued....

Attachment: u/s/ *attached*
Identities

Distribution:
3 Headquarters w/att

DATE TYPED 14 Oct 63		DATE DISPATCHED OCT 22 1963	
DISPATCH SYMBOL AND NUMBER UFGA 11846			
HEADQUARTERS FILE NUMBER 19-603-2/2 19-6-50/3			
CLASSIFICATION SECRET		EXCLUDED FROM AUTOMATIC DECLASSIFICATION SCHEDULE	

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER UFGA-11846
<p>5. Early in 1962 AMFAUNA-13 asked AMFAUNA-36 to recommend an English language teacher. She introduced AMFAUNA-13 to <u>Identities 2 and 3</u>, two American ladies who used to be Dominican nuns and are now lay persons, who give private English lessons in their home to advanced language students.</p>		
<p>6. AMFAUNA-13 began studying with Identity 2. Before long he noticed that other students appeared to be giving intelligence information to the ladies. Eventually he told <u>Identities 2 and 3</u> that he had a channel for getting such information to PBPRIME if they cared to use it. They did, and AMFAUNA-13 was now receiving intelligence reports from them which he passed to AMFAUNA-1.</p>		
<p>7. Reconstructing what happened subsequently, AMFAUNA-13 reasons that <u>Identity 3 must have had some clandestine relationship with AMBIT-2</u>, whom he suspects of being a PBPRIME intelligence agent; in any case, <u>Identity 3 told AMBIT-2 that she was passing her reports out through AMFAUNA-13</u>. The first that AMFAUNA-13 knew of this was in about October 1962 when AMFAUNA-36 told him that AMBIT-2 had warned her to beware of the man in the apartment below hers (AMFAUNA-13) who he said was "working for ODENVY." AMFAUNA-36 said she had told AMBIT-2 that he had gotten his facts mixed up, and that the man who had been working for ODENVY was a doctor who lived around the corner and who had already been sentenced for counterrevolutionary activities.</p>		
<p>8. AMFAUNA-13 then consulted with AMFAUNA-1 who told him that this was a dangerous situation and that he had better stop receiving reports from <u>Identity 2 and Identity 3</u>. AMFAUNA-13 therefore told them that his contact had left Cuba and that he had no other way of getting their reports out. <u>Identity 3 told him that this was all right because she had another outlet.</u> <i>Wt</i></p>		
<p>9. In about July 1963, AMFAUNA-13 was told by a certain "Aurelio", a stevedore in the Havana docks whom AMFAUNA-13 had originally met when he was damage control inspector at the docks, that a ship had arrived at the Muelle Hacendado in about May 1963 carrying an undetermined number of Chinese in civilian clothes.</p>		
<p>10. About two weeks later, while taking his English lesson from Identity 2, AMFAUNA-13 heard Identity-3's pupil tell her that about 500 Chinese had arrived by ship in Havana, and that some of them were replacing Russians at the San Antonio de los Banos air base. <u>Identity 3 picked up the telephone and relayed this information to an unknown person in English double-talk.</u></p>		
<p>11. AMFAUNA-13 consulted with AMFAUNA-1 who told him that he did not put much stock in this report, but that if it were true it was important and that they should try to verify it. <u>This accounts for the report on this subject in AMWEE-1's photo message no. 109 of 4 September.</u> AMFAUNA-1 had not been trying to get an intelligence report out, but had merely been passing an operational lead to AMWEE-2. <i>Wt</i></p>		
<p>12. Traces are requested on Identities 2, 3, and 4. JMWAVE traces are negative.</p>		
<p>End of Dispatch</p>		
<p>19-603.2/2 19-6-50/3</p>		
FORM 53a 5-60 (40) USE PREVIOUS EDITION.	CLASSIFICATION SECRET	PAGE NO. 2 <input type="checkbox"/> CONTINUED

~~SECRET~~

Separate Cover Attachment to UFGA 11846

Identity 1

201-735757
Samuel F. ~~PICARD~~ ^{FR}
Occ Businessman cit: USA?
Teniente Rey No. 10, Havana, Cuba

Identity 2

no 201
Miss Carol ~~MACKENZIE~~ ^{#T}
cit: U.S.A citizen
DoB: Born ca 1895
Paseo between Calle 27 and Calle 25, Vedado, Havana, Cuba

Identity 3

no 201
Miss Pauline ~~SHEPHERD~~ ^{#T} (Phon)
cit: U.S.A citizen
DoB: Born ca. 1910
Paseo between Calle 27 and Calle 25, Vedado, Havana, Cuba

Identity 4

no 201
Miguel Angel ~~LEAL~~ ^{#T}
cit: Cuban citizen
Occupation: Salesman
Residence: Havana, Cuba

Identity 5

no 201
Rene ~~PICARD~~ ^{#T} occ: Businessman
cit: Cuban citizen
Proctor and Gamble executive
Mexico City, Mexico

MICROFILMED
NOV 1 1963
DOC. MICRO. SER.

FOR ALL: suby. is ~~brother of~~ contact of suby. 201-332674

MIS: FOR,

- IDEN 1, re: to suby's business activities in Cuba;
- IDEN 2 & 3, suby. conducts English classes in home;
- IDEN 4, suby. travels in Oriente Province and Camaguey Province on business trips on monthly basis;
- IDEN 5, re. to suby. business in Mexico City; brother of suby 201-73575.

~~SECRET~~

GROUP 1
Excluded from automatic
downgrading and
declassification

CS COPY

Encl #1
S/C/A to UFGA-11846

19-603-2/2
19-6-50/3